

Agenda
For Summer Village of Rochon Sands
Regular Meeting of Council
November 8, 2016 @ 6:00 PM
Held At Summer Village of Rochon Sands Office

1. Call to Order
2. Approval of Agenda
 - 2.1 Additions/Deletions
3. Delegations/Guests
 - 3.1
4. Approval of Previous Minutes
 - 4.1 Approval of Minutes of Regular Council Meeting October 11, 2016
5. Business Arising from Previous Minutes
 - 5.1 RBC GIC Renewal Confirmation
6. Financial
 - 6.1 Cheque Register October 7, 2016-November 4, 2016
 - 6.2 Bank Balances-General Account and MR Land Account
 - 6.3 Royal Bank Visa Statement
 - 6.4 Profit and Loss Statement YTD
 - 6.5 2017 Draft Operating Budget Village
 - 6.6 2017 Draft Operating Budget Parks
 - 6.7 Policy Review 1.27 Operating Profit Provincial Parks
7. New Business
 - 7.1 Red Deer River Watershed Request for Funding
 - 7.2 Resident Concern Letter
 - 7.3 Bylaw 222-16 Second and Third Readings
 - 7.4 Bylaw 223-16 Second and Third Readings
8. Council Committee Reports
 1. Mayor Blaine Brinson
 2. Councillor Dan Hiller
 3. Councillor Jay Byer
9. CAO Report (see attached CAO Report to Council November 2016)
10. Information/Reports
 - 10.1 AMIP Grant Funding Letter Hon. Larivee Municipal Affairs
 - 10.2 Village Equipment List for Review (photos included)

11. In Camera

12. Next Meeting Date

13. Adjournment